1I Information

General Session

New Business

Executive Summary: The Quarterly Agenda will be presented for planning and information purposes.

Recommended Action: For information only

Presenter: Dale Janssen, Executive Director

Strategic Plan Goal: 2

Support policy development related to educator preparation, conduct and professional growth

Quarterly Agenda

April, June and August 2011

Planning Schedule

Items listed below are subject to change

April 14-15, 2011 Commission Meeting

Agenda Item	Committee	Item Type
Approval of the Commission's 2012 and 2013	EC	Action
Meeting Schedules		
Proposed amendment to Policy Manual	EC	Information
Status of Legislation	LEG	Information
Analysis of Bills	LEG	Action
Proposed Amendments to 5 California Code of	C&CA	Information
Regulations Pertaining to Education Specialist		
Instruction Credentials for Out-of-State		
Prepared Teachers		
Approval of Agreement Awards Over	FPPC	Action
\$150,000 for Fiscal Year 2010-11 and 2011-12		
Update on the Proposed 2011-12 Governor's	FPPC	Information
Budget		
Teacher Supply Report	PSC	Action
Initial Institutional Approval	PSC	Action
Foundational Mathematics Preconditions	PSC	Action
Issues related to Multiple Subject and Single	PSC	Information
Subject Teacher Preparation		
Interviews for the Committee on Accreditation	AHC	Action

June 2, 2011 Commission Meeting

Agenda Item	Committee	Item Type	
Status of Legislation	LEG	Information	
Analysis of Bills	LEG	Action	
Proposed Amendments to 5 California Code of Regulations Pertaining to Education Specialist, Multiple Subject and Single Subject Credentials for Out-of-Country Prepared Teachers	C&CA	Information	
Proposed Amendments to 5 California Code of Regulations Pertaining to Education Specialist Instruction Credentials for Out-of-State Prepared Teachers	C&CA	Action	
Approval of Agreement Awards Over \$150,000 for Fiscal Year 2010-11 and 2011-12	FPPC	Action	
Update on the Proposed 2011-12 Governor's Budget	FPPC	Action	

Initial Institutional Approval	PSC	Action
Non Regionally Accredited Institutions:	PSC	Information
Precondition 1		
Plan for the Study of Multiple and Single	PSC	Information
Subject Teacher Preparation		
Report on Services Credentials	PSC	Information
Update on the Work of the Administrative	PSC	Information
Services Advisory Panel		
Committee of Credentials Interviews	AHC	Action

August 4, 2011 Commission Meeting

Agenda Item Committee Item Type				
Agenda Item		Item Type		
Status of Legislation	LEG	Information		
Analysis of Bills	LEG	Action		
Approval of Agreement Awards Over	FPPC	Action		
\$150,000 for Fiscal Year 2011-12				
Update on the Proposed 2011-12 Governor's	FPPC	Action		
Budget				
Proposed Budget Change Proposals for Fiscal	FPPC	Action		
Year 2012-13				
Fiscal Update on the Fiscal Outlook of the	FPPC	Information		
Commission				
Proposed Amendments to 5 California Code of	C&CA	Action		
Regulations Pertaining to Education Specialist,				
Multiple Subject and Single Subject				
Credentials for Teachers Prepared Outside the				
United States				
CPACE Standard Setting	PSC	Action		
Update on the Work of the English Learner	PSC	Information		
Advisory Panel				
Annual Report on Examinations	PSC	Information		

Key

GEN General Session EC **Executive Committee** AHC Ad Hoc Committee

FPPC

Fiscal Policy and Planning Committee Credentialing and Certificated Assignments Committee C&CA

Legislative Committee LEG

Professional Services Committee PSC PPC **Professional Practices Committee**

> GS 1I-2 March 2011